

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**IN THE MATTER OF:**

**SABANA DEL PALMAR, INC.**

**DEBTOR**

**CASE NO. 12-06177 (ESL)**

**CHAPTER 11**

**ATTORNEY'S FIRST APPLICATION FOR ALLOWANCE OF  
COMPENSATION AND REIMBURSEMENT OF  
NECESSARY COSTS AND EXPENSES  
(for the period of July 26, 2012 to January 31, 2013)**

**TO THE HONORABLE COURT:**

COMES NOW, C. CONDE & ASSOC., debtor's attorney and applicant in this matter, who respectfully files this application for allowance of compensation and reimbursement of expenses and represents and states as follows:

1. This application is submitted in compliance with the Guidelines of the U.S. Trustee Office, for the reviewing of applications for professional compensation and reimbursement of expenses.

*2. Background:*

a) Debtor, Sabana del Palmar, Inc., filed a Voluntary Petition under Chapter 11 of the Bankruptcy Code, on August 5, 2012, under case number 12-06177.

b) The application for employment of the undersigned attorney was filed on August 9, 2012, provided that payments of fees and expenses are subject to the approval of the Court. The employment of the undersigned attorney was approved on August 10, 2013.

c) The hourly rates agreed to by applicant and debtors, disclosed in the referred application

for compensation were \$300.00 per hour for attorney Carmen D. Conde Torres, \$275.00 per hour for Associates, \$250.00 per hour for junior attorney and \$150.00 per hour for paralegal assistance.

d) Professional services for which allowance of compensation and reimbursement of expenses payment is sought were performed during the period from July 26, 2012 up to January 31, 2013.

e) This is applicant's first professional fee application.

3. The status of the case, related to the services provided by the undersigned, is as follows:

Drafting, review and filing of Schedules and Statement of Financial Affairs. Prepared and attended Initial Debtor Interview and Meeting of Creditors and provided to US Trustee all documents requested. Status Report required by the Court was drafted and filed and Status Conference hearing was attended. Analyze and draft and review application for employment of professionals. Received, reviewed and filed of Monthly Operating Report. Motion to extend the exclusivity period for filing the disclosure statement and plan of reorganization was filed and granted. The term was extended by the Court until all matters related to the request for relief of stay filed by the FDIC are finalized.

Considerable time was also devoted to the multiple litigations with the FDIC and Trigild, the District Court appointed receiver of the Debtor's assets. This litigation included the following contested matters: Debtor's Urgent Request for Turnover of Property, FDIC's request for SARE determination, Trigild and FDIC's request for sale of units, FDIC's violation of the automatic stay, Objection to FDIC's claims #5 and 6 and the request for relief of stay filed by the FDIC. (Please refer to the Exhibits for details of each reference.)

4. A summary of professional time and fees requested, and for which this application is filed

is as follows: (**Exhibit 1**)

Total Fees Incurred	\$74,382.50
Expenses	<u>\$ 2,235.65</u>
Total	\$76,618.15

5. Applicant provides an itemized description of services rendered with entries organized in chronological order and costs and expenses are also detailed in the enclosed breakdown marked as **Exhibit 2** and are evidenced by the enclosed receipts and certification which are also made part of this application.

6. Applicant hereby certified that the enclosed breakdown of fees and expenses has been discussed and agreed to by debtors.

7. I hereby certify that I have read the application and to the best of my professional knowledge, information and belief formed after reasonable inquiry, the compensation and expenses reimbursement sought conforms with the guidelines of the U. S. Trustee and that the compensation and expense reimbursement requested herein, actual and necessary, are billed at rates in accordance with practices no less favorable to the Debtor/Estate, than those customarily employed.

WHEREFORE, applicant respectfully prays this Honorable Court to enter an order allowing the compensation and reimbursement of necessary expenses sought hereunder in the total sum of **\$76,618.15** representing **\$74,382.50** in professional fees and **\$2,235.65** in reimbursement of necessary costs and expenses incurred, and thereupon to authorize and direct the debtor in possession to pay applicant **\$76,618.15** from the funds of the estate as an administrative expense allowable under 11 U.S.C. Section 503(b), less the \$25,000.00 already received and paid.

**RESPECTFULLY SUBMITTED.**

In San Juan, Puerto Rico, this 11<sup>th</sup> day of March, 2013.

**NOTICE TO PARTIES IN INTEREST**

**PLEASE TAKE NOTICE** that unless a written objection to this fee application is filed, with the Clerk of the U.S. Bankruptcy Court with copy to the undersigned, within 21 days from the date of this notice, pursuant to FRBP 2002(a)(6), this application may be allowed by the Court without further notice or hearing.

**I HEREBY CERTIFY** that on this same date I electronically filed the foregoing through the CM/ECF system, which will send notification of such filing to the parties therein registered to receive Notice including the US Trustee.

I hereby Further Certify that I have mailed by United States Postal Service notice of the filing of such document to all creditors and parties in interest as per the master address list herein attached.

**C. CONDE & ASSOC.**  
**254 San José Street, Suite 5**  
**San Juan , Puerto Rico 009011523**  
**Tel.: (787) 729-2900**  
**Fax: (787) 729-2203**  
**Email: condecarmen@microjuris.com**

**/s/ Carmen D. Conde Torres**  
**CARMEN D. CONDE TORRES**  
**USDC No. 207312**

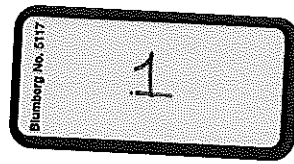
**CERTIFICATION**

I, Carmen M. Felices Vargas, of legal age, married and legal secretary of C. Conde & Associates, hereby certify:

1. That my name and personal circumstances are the ones stated above.
2. That all fax transmittals charged with this invoice were sent by me. Their cost is \$.25 per page.
3. That all photocopies charged with this invoice were made by me. Their cost is \$.25 per page.
4. That all stamps used were charged at \$.46 per stamp.
5. I execute this Certification for all legal purposes.

In San Juan, Puerto Rico, this 31<sup>th</sup> day of January, 2013.

/s/ Carmen M. Felices Vargas  
**CARMEN M. FELICES VARGAS**



**C. CONDE & ASSOC**  
254 San José Street  
Suite 5  
San Juan, PR 00901-1523

January 31, 2013

Invoice submitted to:  
Sabana del Palmar dba Mirabella Village

Invoice # 2013036

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
01. Petition, Schedules and Statement of Financial Affairs	12.00 299.17/hr	3,590.00
03. Employment of Professionals	4.10 297.56/hr	1,220.00
04. Case Administration	21.50 278.84/hr	5,995.00
05. Meeting of Creditors	10.60 292.92/hr	3,105.00
06. Monthly Operating Report	4.10 300.00/hr	1,230.00
07. Claims and Creditors	5.20 299.04/hr	1,555.00
08. Disposition of Assets	25.60 281.64/hr	7,210.00

	<u>Hrs/Rate</u>	<u>Amount</u>
09. Pending Litigation	0.20 300.00/hr	60.00
11. Disclosure Statement	2.00 281.25/hr	562.50
12. Objection to Claims	3.00 287.50/hr	862.50
14. FDIC- Single Asset Real Estate	16.80 280.80/hr	4,717.50
15. FDIC- Turnover of property by Receiver	90.20 287.86/hr	25,965.00
16. FDIC Motion to Lift Stay	62.50 292.96/hr	18,310.00
For professional services rendered	<u>257.80</u>	<u>\$74,382.50</u>
Additional Charges :		
	<u>Qty/Price</u>	
Other	515 4.34	2,235.65
Total costs		<u>\$2,235.65</u>
Total amount of this bill		<u>\$76,618.15</u>
8/3/2012 Payment received.. Check No. 3008		<u>(\$25,000.00)</u>
Total payments and adjustments		<u>(\$25,000.00)</u>
Balance due		<u><u>\$51,618.15</u></u>

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 254 San José Street  
 Suite 5  
 San Juan, PR 00901-1523

January 31, 2013

Invoice submitted to:  
 Sabana del Palmar dba Mirabella Village

Invoice # 2013036

Professional Services

			<u>Hrs/Rate</u>	<u>Amount</u>
<b><u>01. Petition, Schedules and Statement of Financial Affairs</u></b>				
7/26/2012	CDC	Receive and Review documents to commence drafting petition.	2.00 300.00/hr	600.00
8/2/2012	CDC	Receive and Review first draft of documents. Telephone call out client. Amendments will follow.	2.50 300.00/hr	750.00
	CDC	Receive and Review title study.	0.90 300.00/hr	270.00
8/3/2012	CDC	Conference call with client to discuss first draft of documents including petition and schedules.	0.80 300.00/hr	240.00
	CDC	Receive and Review various documents and emails regarding additional information requested.	1.30 300.00/hr	390.00
	CDC	Final review of all documents. Multiple calls out to Mr. Scarfia. Draft and Review amendments. Receive and Review	2.90 300.00/hr	870.00



			<u>Hrs/Rate</u>	<u>Amount</u>
		additional documents. Draft and Review final documents.		
8/8/2012	CDC	Draft and Review Notice to Creditors listed as Disputed, Contingent or Unliquidated	0.70 300.00/hr	210.00
8/14/2012	LSV	Draft and Review email to Debtor submitting copy of petition and Notice of Bankruptcy Filing	0.30 275.00/hr	82.50
	LSV	Receive and Review email from Debtor requesting copy of pleadings filed	0.10 275.00/hr	27.50
8/21/2012	CDC	Claim for Gibraltar in the largest 20 creditors is not correct. The correct amount is the one in the schedules.	0.30 300.00/hr	90.00
	CDC	Receive and Review email from Ms. Jennifer to verify claim from Gibraltar.	0.20 300.00/hr	60.00
SUBTOTAL:			[ 12.00	3,590.00]

**03. Employment of Professionals**

8/8/2012	CDC	Draft and Review Application for Employment of Debtor's accountant, Doris Barroso	1.00 300.00/hr	300.00
	CDC	Draft and Review Application for Employment of Debtor's attorney, C. Conde & Assoc.	1.00 300.00/hr	300.00
8/10/2012	CDC	Receive and Review order on application to employ Debtor's attorney C. Conde & Assoc.	0.10 300.00/hr	30.00

			<u>Hrs/Rate</u>	<u>Amount</u>
9/5/2012	CDC	Receive and Review order on application of the debtor to employ accountant Doris Barroso	0.10 300.00/hr	30.00
10/9/2012	LSV	Receive and Review application for Admission Pro Hac Vice of att. David Evan Otero on behalf of FDIC	0.10 275.00/hr	27.50
	LSV	Receive and Review Order approving admission Pro Hac Vice filed by David Evan Otero.	0.10 275.00/hr	27.50
	LSV	Receive and Review application for Admission Pro Hac Vice of att. Christian P. George on behalf of FDIC	0.10 275.00/hr	27.50
	LSV	Receive and Review order approving admission Pro Hac Vice filed by Christian P. George	0.10 275.00/hr	27.50
1/31/2013	CDC	Review and edit application for compensation.	1.50 300.00/hr	450.00
SUBTOTAL:			[ 4.10	1,220.00]

**04. Case Administration**

8/6/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
	CDC	Receive and Review email from client re: DIP accounts	0.10 300.00/hr	30.00
8/8/2012	CDC	Draft and Review Informative Motion re: person to be testified on behalf the Debotr.	0.30 300.00/hr	90.00

			<u>Hrs/Rate</u>	<u>Amount</u>
8/10/2012	CDC	Receive and Review order on status conference schedule for 10/02/2012	0.10 300.00/hr	30.00
8/13/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
8/14/2012	LSV	Receive and Review letter from Wells Fargo re: pre-petition bank account held with them	0.50 275.00/hr	137.50
	LSV	Draft and Review letter to Wells fargo providing instructions for closing of the account and remittal to debtor of funds so that it can deposit the same in its DIP account	0.50 275.00/hr	137.50
8/20/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
	LSV	Inter Office Meeting to discuss matters related to FDIC and motions to be filed	0.50 275.00/hr	137.50
8/27/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
9/4/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
9/7/2012	CDC	Receive and Review letter from Wells Fargo re: pre-petition account.	0.20 300.00/hr	60.00
	RF	Draft and Review status conference memorandum	0.70 275.00/hr	192.50
9/10/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00

			<u>Hrs/Rate</u>	<u>Amount</u>
9/12/2012	CDC	Receive and Review request to reduce prices by the Receiver. Draft and Review email to client. Draft and Review response to Receiver.	0.50 300.00/hr	150.00
	CDC	Receive and Review email from Hernandez Barred re: Sale of units. Draft and Review response.	0.30 300.00/hr	90.00
9/13/2012	CDC	Meeting with client and Portela to discuss other matters related to case administration and pending motions.	1.50 300.00/hr	450.00
9/17/2012	CDC	Interoffice meeting to discuss pending matters and action to follow.	0.50 300.00/hr	150.00
9/18/2012	CDC	Telephone call in attorney Font to discuss collection action against residents.	0.30 300.00/hr	90.00
9/19/2012	CDC	Update and review Status Conference memorandum for filing	0.50 300.00/hr	150.00
9/24/2012	LSV	Print and Review Docket	0.10 275.00/hr	27.50
10/2/2012	LSV	Review file and prepare for status conference hearing. All pending motions were reviewed in order to prepare also for oral argument	2.50 275.00/hr	687.50
10/8/2012	CDC	Print and Review Docket	0.10 300.00/hr	30.00
10/15/2012	LSV	Print and Review Docket	0.10 275.00/hr	27.50
10/17/2012	LSV	Receive and Review notice of taking deposition of corporate representative of the Debtor filed by FDIC-R	0.10 275.00/hr	27.50

		<u>Hrs/Rate</u>	<u>Amount</u>
10/18/2012	RF Draft motion for protective order in response to the FDIC subpoena to depose Michael Scarfia. Review FDIC subpoena and statement regarding scope of deposition. Review prior deposition of Michael Sacrfia (June 2012) Highlight same questions and same matters covered in prior deposition. Present to Att. Conde and client	2.00 275.00/hr	550.00
10/22/2012	CDC Receive and Review inventory of units	0.90 300.00/hr	270.00
	CDC Print and Review Docket	0.10 300.00/hr	30.00
	CDC Receive and Review insurance policy	0.30 300.00/hr	90.00
10/23/2012	RF Draft and Review motion to quash subpoena issued by FDIC for being issued from the Middle District of Florida	1.00 275.00/hr	275.00
10/24/2012	CDC Meeting with client re: Pending matters.	0.50 300.00/hr	150.00
10/26/2012	RF Review case and type outline for Att. Conde summarizing pending matters.	0.70 275.00/hr	NO CHARGE
10/29/2012	CDC Print and Review Docket	0.10 300.00/hr	30.00
10/30/2012	CDC Receive and Review from client letters for collection of maintenance fees.	0.10 300.00/hr	30.00
11/9/2012	CDC Receive and Review motion to extend time to respond to motion for protective order and motion to quash filed by FDIC	0.20 300.00/hr	60.00

		<u>Hrs/Rate</u>	<u>Amount</u>
11/16/2012	CDC Receive and Review response to debtor's motion for a protective order and to quash the FDIC Subpoena and Debtors motion to Quash subpoena issued by the FDIC-R filed by FDIC	0.50 300.00/hr	150.00
11/20/2012	CDC Telephone call in Mr. Scarfia regarding pending matters.	0.30 300.00/hr	90.00
11/21/2012	CDC Review file for pending matters. Inhouse meeting to coordinate pending matters.	1.00 300.00/hr	300.00
	CDC Receive and Review various documents and reports from client in preparation for hearing on Dec. 3.	1.10 300.00/hr	330.00
11/29/2012	RF Prepare pre-hearing briefing for Att. Conde regarding upcoming Dec 3, 2012 hearing	1.80 275.00/hr	495.00
12/3/2012	CDC Print and Review Docket	0.10 300.00/hr	30.00
12/10/2012	CDC Print and Review Docket	0.10 300.00/hr	30.00
12/17/2012	CDC Print and Review Docket	0.10 300.00/hr	30.00
12/26/2012	CDC Print and Review Docket .	0.10 300.00/hr	30.00
1/3/2013	CDC Print and Review Docket .	0.10 300.00/hr	30.00
1/18/2013	CDC Receive and Review letter from Scarfia to Roxana Aquino re: Mirabella Corporate Resolution	0.10 300.00/hr	30.00

		<u>Hrs/Rate</u>	<u>Amount</u>
1/22/2013	CDC Print and Review Docket	0.10 300.00/hr	30.00
	CDC Receive and Review letter from Mr. Scarfia to Department of Veterans Affairs re: VA Loans	0.10 300.00/hr	30.00
1/29/2013	CDC Print and Review Docket .	0.10 300.00/hr	30.00
SUBTOTAL:		[ 21.50	5,995.00]

**05. Meeting of Creditors**

8/7/2012	CDC	Receive and Review Notice of 341 Meeting. Draft and Review notice to client.	0.30 300.00/hr	90.00
8/20/2012	CDC	Receive and Review documents for Initial Debtor Interview . Draft and Review email to client.	1.00 300.00/hr	300.00
8/21/2012	CDC	Receive and Review latest information for Initial Debtor Interview documentation.	0.30 300.00/hr	90.00
8/24/2012	LSV	Appearance at Initial Debtor Interview	1.50 275.00/hr	412.50
	LSV	Meeting with Debtor to prepare for Initial Debtor Interview	1.50 275.00/hr	412.50
9/13/2012	CDC	Meeting with client in preparation for 341 meeting.	2.50 300.00/hr	750.00
9/14/2012	CDC	Appear at meeting of creditors.	3.00 300.00/hr	900.00

			<u>Hrs/Rate</u>	<u>Amount</u>
9/17/2012	CDC	Receive and Review email from client . Draft and Review response.	0.20 300.00/hr	60.00
9/20/2012	CDC	Draft and Review letter to Atty. Díaz from the US Trustee submitting pending documents re: Initial Debtor Interview	0.30 300.00/hr	90.00
SUBTOTAL:			[ 10.60	3,105.00]

**06. Monthly Operating Report**

9/20/2012	CDC	Receive and Review Monthly Operating Report for the month of August, 2012	1.00 300.00/hr	300.00
10/19/2012	CDC	Receive and Review Monthly Operating Report for the month of Sept 2012	1.00 300.00/hr	300.00
11/12/2012	CDC	Receive and Review Monthly Operating Report for the month of October 2012	0.50 300.00/hr	150.00
12/20/2012	CDC	Receive and Review Monthly Operating Report for the month of November 2012.	1.00 300.00/hr	300.00
1/16/2013	CDC	Receive and Review Monthly Operating Report for the month of December 2012.	0.60 300.00/hr	180.00
SUBTOTAL:			[ 4.10	1,230.00]

**07. Claims and Creditors**

8/6/2012	CDC	Download and Review Notice of Appearance of Carlos Prieto on behalf of BJN Construction.	0.10 300.00/hr	30.00
8/8/2012	CDC	Receive and Review letter from Wells Fargo re: section 542 of Bankruptcy Code.	0.10 300.00/hr	30.00



			<u>Hrs/Rate</u>	<u>Amount</u>
8/9/2012	CDC	Receive and Review notice of appearance filed by FDIC	0.10 300.00/hr	30.00
	CDC	Receive and Review Proof of Claim 1 filed by BJN Construction, Inc	0.30 300.00/hr	90.00
8/13/2012	CDC	Receive and Review notice of appearance filed by Trigild Inc.	0.20 300.00/hr	60.00
8/15/2012	CDC	Receive and Review letter to Enrique Rivera re: PREPA bill dated August 3, 2012 for Mirabella Village & Club	0.50 300.00/hr	150.00
8/29/2012	CDC	Receive and Review notice of appearance filed by Avanti Kitchens	0.10 300.00/hr	30.00
8/30/2012	CDC	Receive and Review Proof of Claim 2 filed by CRIM	0.20 300.00/hr	60.00
10/3/2012	LSV	Receive and Review notice of appearance filed by Aldarondo & Lopez Bras on behalf of Municipality of Bayamon	0.10 275.00/hr	27.50
10/5/2012	LSV	Receive and Review statement of Orlando Rivera re: Maintenance Fee	0.10 275.00/hr	27.50
11/27/2012	CDC	Receive and Review Proof of Claim 7 filed by PREPA	0.10 300.00/hr	30.00
12/12/2012	CDC	Receive and Review motion for extension of time to file claim filed by Marangelis Rivera Colon	0.30 300.00/hr	90.00
12/13/2012	CDC	Receive and Review notice of appearance filed by Marangelis Rivera Colon	0.10 300.00/hr	30.00
	CDC	Receive and Review Proof of Claim 8 filed by Marangelis Rivera Colon	0.30 300.00/hr	90.00

			<u>Hrs/Rate</u>	<u>Amount</u>
12/17/2012	CDC	Receive and Review order on Marangelis Rivera Colon requesting extension of time to file Proof of Claim	0.10 300.00/hr	30.00
12/19/2012	CDC	Receive and Review Proof of Claim 5 filed by FDIC	0.20 300.00/hr	60.00
	CDC	Receive and Review Proof of Claim 6 filed by FDIC	0.20 300.00/hr	60.00
1/9/2013	CDC	Receive and Review Reciever's motion to consign funds file by Trigild Inc.	0.20 300.00/hr	60.00
1/10/2013	CDC	Receive and Review claim register	0.20 300.00/hr	60.00
1/11/2013	CDC	Receive and Review receiver's amended motion to consign funds filed by Trigild	0.10 300.00/hr	30.00
	CDC	Receive and Review order on motion filed by Trigild requesting leave to consign funds amount.	0.10 300.00/hr	30.00
1/17/2013	CDC	Receive and Review motion to submit Trigild report on the administration of Sabana del Palmar during December 2012 filed by Trigild	1.00 300.00/hr	300.00
1/19/2013	CDC	Receive and Review Proof of Claim 6 filed by FDIC	300.00/hr	NO CHARGE
	CDC	Receive and Review Proof of Claim 5 filed by FDIC	0.10 300.00/hr	30.00
1/25/2013	CDC	Receive and Review Trigild's response to debtor's limited objection to Trigild's motion to request authorization to employ professionals	0.20 300.00/hr	60.00

			<u>Hrs/Rate</u>	<u>Amount</u>
1/25/2013	CDC	Receive and Review FDIC response to and support for Trigild, Inc.'s motion to request authorization to employ professionals.	0.10 300.00/hr	30.00
1/28/2013	CDC	Receive and Review notice of filing transcripts of hearing held on December 3, 2012 filed by FDIC	0.10 300.00/hr	30.00
SUBTOTAL:			[ 5.20	1,555.00]

**08. Disposition of Assets**

8/15/2012	CDC	Receive and Review letter from Michael Scarfia re: Documents Produced by the FDIC	0.10 300.00/hr	30.00
9/4/2012	LSV	Draft and Review subpoena to the FDIC	1.00 275.00/hr	275.00
9/19/2012	LSV	Receive and Review email from counsel for FDIC re: response by FDIC to subpoena	0.10 275.00/hr	27.50
	LSV	Draft and Review Subpoena to Trigild re: Monthly Operating Report and Sales.	1.00 275.00/hr	275.00
9/21/2012	LSV	Receive and Review FDIC's response to subpoena and production of documents	2.50 275.00/hr	687.50
9/25/2012	LSV	Receive and Review Trigild's request of approval of sale of lots at Mirabella Village & Club	0.50 275.00/hr	137.50
	LSV	Receive and Review additional production by Trigild re: sales in Mirabella	2.50 275.00/hr	687.50
9/28/2012	LSV	Receive and Review Creditor Federal Deposit Insurance Corporation as receiver for Westernbank PR motion to quash	0.50 275.00/hr	137.50

		<u>Hrs/Rate</u>	<u>Amount</u>
	subpoena and motion for protective order filed by FDIC		
10/1/2012 RF	Draft and Review intent to reponse to Trigild's motion to sell Property	0.50 275.00/hr	137.50
10/3/2012 LSV	Receive and Review Trigild's request of leave to submit exhibits to request of approval of sale of lots at Mirabella Village & Culb	1.00 275.00/hr	275.00
RF	Review the FDIC motion to quash subpoena issued by the Debtors. Research supposed "trade secrets" exception and review case law cited by the FDIC. Draft and Research opposition to motion to quash and present to Att. Conde for review	3.50 275.00/hr	962.50
10/4/2012 RF	Receive and Review Attorney Conde edits to the opposition the FDIC motion to quash.	0.70 275.00/hr	192.50
10/8/2012 CDC	Receive and Review motion for leave to reply to debtor's opposition to the FDIC motion to quash and motion for the FDIC to be compelled to respond to the Debtor's Subpoena filed by FDIC	0.20 300.00/hr	60.00
10/9/2012 RF	Reseach and commence drafting opposition to Trigild's motion to sell assets of the Estate.	2.50 275.00/hr	687.50
LSV	Receive and Review FDIC response to and support for Trigild, request of approval of sale of lots at Mirabella Village & Club	0.50 275.00/hr	137.50
10/12/2012 LSV	Receive and Review emergency request for hearing for the approval of sale lots at Mirabella Village & Club filed by Trigild.	0.50 275.00/hr	137.50

		<u>Hrs/Rate</u>	<u>Amount</u>
10/16/2012	LSV Receive and Review Trigild's supplemental motion for approval of sale of Lots F-121, F-99, F-112 and F-114 at Mirabella Village & Club	1.50 275.00/hr	412.50
10/22/2012	CDC Receive and Review Trigild request for leave to file reply to debtors opposition to Trigild request for an emergency hearing.	0.10 300.00/hr	30.00
	CDC Receive and Review Trigild reply to debtors opposition to Trigild request for an emergency hearing	0.30 300.00/hr	90.00
10/24/2012	CDC Receive and Review urgent motion requesting hearing for the approval of sale of lots at Mirabella Village & Club	0.10 300.00/hr	30.00
	CDC Receive and Review motion requesting approval of sale of lots at Mirabella Village filed by Trigild, Inc	0.10 300.00/hr	30.00
10/25/2012	CDC Receive and Review motion from FDIC joining the receiver's request to sell property, subject to its lien.	0.30 300.00/hr	90.00
10/31/2012	CDC Telephone call out Mr. Michael Scarfia to discuss and amend charts prepare for hearing.	0.20 300.00/hr	60.00
11/5/2012	CDC Receive and Review Trigild's supplemental motion for approval of sale of Lots E-88, 4, E-101, F-117 and F-123 at Mirabella Club.	0.80 300.00/hr	240.00
11/27/2012	CDC Receive and Review proposed sale Order from FDIC. Draft and Review comments. Listen to audio. Conference Call	2.00 300.00/hr	600.00

			<u>Hrs/Rate</u>	<u>Amount</u>
11/30/2012	CDC	Receive and Review amended order for sale. Draft and Review comments.	1.00 300.00/hr	300.00
12/4/2012	CDC	Receive and Review final version of order. Draft and Review email to Otero.	0.50 300.00/hr	150.00
12/5/2012	CDC	Receive and Review final draft of orders.	0.30 300.00/hr	90.00
12/11/2012	CDC	Receive and Review certificate of service re: approval of sale of Lot F-113 at Mirabella Club	0.10 300.00/hr	30.00
12/13/2012	CDC	Receive and Review motion granting Trigild motion to approve sales of Lots pursuant to partial agreement	0.10 300.00/hr	30.00
12/14/2012	CDC	Draft and Review email to client re sale of F-113.	0.30 300.00/hr	90.00
12/17/2012	CDC	Receive and Review FDIC response to and support for Trigild motion for approval of sale of Lot F-113	0.30 300.00/hr	90.00

SUBTOTAL:	[	25.60	7,210.00]
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**09. Pending Litigation**

9/17/2012	CDC	Receive and Review email from Atty. Font re: hearing at estate court (Comite de Transición)	0.20 300.00/hr	60.00
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SUBTOTAL:	[	0.20	60.00]
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**11. Disclosure Statement**

11/16/2012	LSV	Draft and Review Debtor's motion requesting extension of the exclusivity period to submit a Disclosure Statement	1.50 275.00/hr	412.50
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		<u>Hrs/Rate</u>	<u>Amount</u>
	and secured the votes to confirm a plan of reorganization		
11/20/2012	CDC Receive and Review FDIC response to Debtor's motion requesting an extension of exclusivity period to submit Disclosure Statement filed by FDIC	0.30 300.00/hr	90.00
11/29/2012	CDC Receive and Review order on motion requesting extension of time to submit disclosure statement and plan	0.10 300.00/hr	30.00
1/31/2013	CDC Receive and Review order on motion filed by Debtor requesting extension of time to file disclosure statement and plan	0.10 300.00/hr	30.00
SUBTOTAL:		[ 2.00	562.50]

**12. Objection to Claims**

11/30/2012	RF Prepare objection to secured claims. Research burden of proof on issue. Submit to Conde for review	1.50 275.00/hr	412.50
	CDC Review and amend objection to claims.5 and 6.	0.70 300.00/hr	210.00
12/29/2012	CDC Download and Review FDIC Response to Debtor's Objection to Claim no. 6	0.30 300.00/hr	90.00
	CDC Download and Review FDIC Response to Debtor's Objection to Claim no. 5	0.30 300.00/hr	90.00
1/10/2013	CDC Receive and Review client's memorandum to object the claim in Sabana filed by FDIC.	0.20 300.00/hr	60.00
SUBTOTAL:		[ 3.00	862.50]

			<u>Hrs/Rate</u>	<u>Amount</u>
<b><u>14. FDIC- Single Asset Real Estate</u></b>				
9/4/2012	LSV	Draft and Review email to Debtor and special counsel submitting motion for single asset determination	0.30 275.00/hr	82.50
	RF	Receive and Review legal basis to oppose FDIC motion to have project declare single asset real estate. Research similar cases and history of provision in Bankruptcy Code.	1.40 275.00/hr	385.00
	LSV	Receive and Review motion to determine that debtor's property is a single asset case	1.00 275.00/hr	275.00
9/14/2012	RF	Draft and Review opposition to FDIC motion to excuse receiver from turnover requirements of the Bankruptcy Code.	2.60 275.00/hr	715.00
9/15/2012	RF	Research basis if substantive consolidation vs. SARE designation.	0.70 275.00/hr	192.50
9/17/2012	CDC	Receive and Review order on debtor motion requesting extension of time to respond to FDIC motion to designate debtor as a single asset real estate	0.10 300.00/hr	30.00
9/19/2012	RF	Research basis for opposing SARE designation	0.90 275.00/hr	247.50
9/20/2012	CDC	Review and amend motion in opposition to FB's motion re: SARE designation	0.80 300.00/hr	240.00
9/28/2012	RF	Review drafts of opposition as well as equitable proposal with att. Conde. Update edit and review for filing.	1.60 275.00/hr	440.00



		<u>Hrs/Rate</u>	<u>Amount</u>
9/29/2012	CDC Review and Amended final motions in opposition to SARE designation.	1.50 300.00/hr	450.00
10/5/2012	LSV Receive and Review FDIC motion for leave to reply to debtor's response to the FDIC motion to declare the debtor a single asset real estate	0.10 275.00/hr	27.50
10/10/2012	CDC Receive and Review FDIC's reply to Debtor's response to FDIC-R's motion for the court to determine the debtor is subject to SARE	0.50 300.00/hr	150.00
10/18/2012	RF Implement final edits regarding opposition to Trigild's authority statement. re: SARE	1.10 275.00/hr	302.50
10/19/2012	RF Update motion for protective order. Implement edits. Review contact with attorneys. Update for location of deposition and court jurisdiction (FDIC wants to depose in Florida). Prepare and file.	1.50 275.00/hr	412.50
10/25/2012	CDC Receive and Review and amend draft of informative motion and opposition to SARE.	0.50 300.00/hr	150.00
10/26/2012	RF Draft motion to inform regarding Debtor's opposition to the FDIC motion to designate debtors as Single Asset Real Estate projects. Updated traditional oppositon and include as an attachment	1.70 275.00/hr	467.50
12/5/2012	CDC Receive and Review opinion and order on motion to determine that Sabana del Palmar is a single asset real estate property or project	0.50 300.00/hr	150.00
SUBTOTAL:		[ 16.80	4,717.50]

		<u>Hrs/Rate</u>	<u>Amount</u>
<b><u>15. FDIC- Turnover of property by Receiver</u></b>			
8/17/2012 RF	Draft motion demanding turnover of property from receiver. Review District Court docket and Bankruptcy Schedule. Review FDIC District Court Complaint. Complete Draft and present to Attorney Conde for review	3.80 275.00/hr	1,045.00
8/20/2012 CDC	Review and amend motion for turnover.	1.00 300.00/hr	300.00
8/24/2012 RF	Update motion for turnover with Attorney Conde's edits. review, finalize and file.	1.10 275.00/hr	302.50
9/4/2012 LSV	Draft and Review subpoena to Trigild	0.50 275.00/hr	137.50
9/5/2012 CDC	Receive and Review order on motion filed by Debtor requesting turnover property held by prepetition custodial	0.10 300.00/hr	30.00
9/19/2012 RF	Draft and Review update and implement Att. Conde's edits for opposition to motion to excuse receiver from turnover requirements	0.80 275.00/hr	220.00
10/3/2012 LSV	Receive and Review motion to surreply to Debtor's reply to the FDIC-R's opposition to the motion for turnover filed by FDIC	0.50 275.00/hr	137.50
10/10/2012 RF	Review edits and comments from client and Attorney Conde. Implement edits, review and file. re: turnover	1.00 275.00/hr	275.00
10/12/2012 LSV	Receive and Review request for extension of custodianship of properties and the appointment of receiver order filed by Trigild	1.00 275.00/hr	275.00

		<u>Hrs/Rate</u>	<u>Amount</u>
10/16/2012	RF Receive and Review Trigild's statement on its authority to continue possession. Begin researching and drafting opposition and Debtors' position statement	3.50 275.00/hr	962.50
10/25/2012	CDC Receive and Review FDIC motion for clarification of hearing for Nov. 7.	0.30 300.00/hr	90.00
10/30/2012	CDC Commence reviewing and analyzing evidence in preparation for hearing. Re: Reports by Receiver	1.10 300.00/hr	330.00
10/31/2012	CDC Review and analyze Trigild takeover report.	1.00 300.00/hr	300.00
11/1/2012	CDC Commence reading, review and analysis of case law cited on motions.	2.00 300.00/hr	600.00
	CDC Commence preparation in the case of Sabana del Palmar: Read and review all motions.	3.50 300.00/hr	1,050.00
	ERB Review files in order to identify and copy documents to be used at hearing.	2.20 275.00/hr	605.00
11/2/2012	CDC Commence reviewing motions and case law in preparation for hearing. (Time incurred split with case of MJS)	3.00 300.00/hr	900.00
	CDC Receive and Review email from client with information on notice to FDIC of Bankruptcy Filings.	0.10 300.00/hr	30.00
11/4/2012	CDC Review docket, identify dockets and motions per matter, summarized position of parties in preparation for hearing.	2.50 300.00/hr	750.00

			<u>Hrs/Rate</u>	<u>Amount</u>
11/5/2012	CDC	Telephone call in Mr. Scarfia Jr. Re: Witnesses at hearing.	0.20 300.00/hr	60.00
	CDC	Interoffice meeting to discuss strategy and action to follow.	0.50 300.00/hr	150.00
11/6/2012	CDC	Summarize arguments and case law.	3.00 300.00/hr	900.00
	CDC	Meeting with clients and witnesses in preparation for hearing.	2.50 300.00/hr	750.00
	ERB	Meeting with Atty. Conde for preparation for hearing	2.00 275.00/hr	550.00
11/7/2012	ERB	Review and preparation of list of evidence documents to be presented at hearing.	9.00 275.00/hr	2,475.00
	CDC	Appear at hearing.	4.00 300.00/hr	1,200.00
11/8/2012	CDC	Appear at hearing.	8.00 300.00/hr	2,400.00
	ERB	Appearance at Court.	8.00 275.00/hr	2,200.00
11/21/2012	CDC	Receive and Review proposed order from Mr. David Otero. Draft and Review comments	0.20 300.00/hr	60.00
	CDC	Receive and Review motion to submit Trigild report on the administration of Sabana del Palmar during the month of October, 2012 filed by Trigild	1.00 300.00/hr	300.00
12/3/2012	CDC	Receive and Review motion for joinder to Trigild's request for extension of custodianship of properties filed by BJN Const.	0.10 300.00/hr	30.00

		<u>Hrs/Rate</u>	<u>Amount</u>
12/7/2012	CDC Receive and Review supplemental motion for joinder to Trigild's request for extension of custodianship of properties filed by BJN Const.	0.30 300.00/hr	90.00
12/8/2012	CDC Receive and Review minute entry from hearing on 11/07/2012 re: motion for turnover of property	0.50 300.00/hr	150.00
12/10/2012	CDC Receive and Review motion to submit corrected Drafts of interim order excusing receiver from the turnover and order granting Tigild's motion to approve sales pursuant to partial agreement filed by Trigild	0.30 300.00/hr	90.00
12/12/2012	RF Review Transcript of November 7 hearing	1.50 275.00/hr	412.50
12/13/2012	RF Additional research regarding turnover - specific research regarding the legal standard for "mismanagement" under 543 of the Code	1.30 275.00/hr	357.50
	CDC Receive and Review interim order excusing receiver Trigild, Inc from the turnover requirements	0.10 300.00/hr	NO CHARGE
	RF Continue review of transcript and compilation of notes, organization of material facts	1.60 275.00/hr	440.00
12/14/2012	RF Draft turnover briefs and deliver to Conde for review	2.80 275.00/hr	770.00
	CDC Commence editing brief.	3.00 300.00/hr	900.00

			<u>Hrs/Rate</u>	<u>Amount</u>
12/17/2012	CDC	Receive and Review motion for leave to file reply on Trigild's request for extension of custodianship of properties	0.10 300.00/hr	30.00
	CDC	Receive and Review Trigild reply to BJN's supplemental motion for joinder to Trigild's request for extension fo custodian of properties	1.00 300.00/hr	300.00
12/18/2012	CDC	Receive and Review order on Trigild's request for extension of custodianship of properties	0.10 300.00/hr	30.00
12/19/2012	CDC	Receive and Review motion to submit Trigild report on the administration of Sabana del Palmar during the month of November 2012	0.50 300.00/hr	150.00
12/20/2012	CDC	Receive and Review joint motion to extend deadline to submit proposed findings of fact and conclusion of law filed by Debtor and FDIC	0.30 300.00/hr	90.00
12/21/2012	RF	Implementation of edits after conference call with client. Deliver to all parties	0.50 275.00/hr	137.50
	CC/R	Conference call with client to discuss draft of Brief.	4.20 300.00/hr	1,260.00
	RF	Review and implimetation of additional edits for turnover briefs. Deliver to Conde for review	0.80 275.00/hr	220.00
	CDC	Review and edit final draft of briefing.	1.50 300.00/hr	450.00
12/23/2012	RF	Review and updated Turnover brief. Deliver to Clients and Conde for final review.	0.40 275.00/hr	110.00

			<u>Hrs/Rate</u>	<u>Amount</u>
12/24/2012	RF	Finalize brief for filing including Atty. Conde's editings.	0.30 275.00/hr	82.50
	CDC	Receive and Review Trigild's proposed findings of fact and conclusions of law filed by Trigild	0.50 300.00/hr	150.00
	CDC	Receive and Review findings of facts and conclusions of law on debtors motion for Turnover filed by FDIC	1.00 300.00/hr	300.00
12/27/2012	CDC	Download and Review Motion Submitting Transcripts of the Hearing held on November 7 and 8 for the Turnover of Property.	0.10 300.00/hr	30.00
SUBTOTAL:			[ 90.20	25,965.00]

**16. FDIC Motion to Lift Stay**

9/13/2012	CDC	Review and analyzed motion to lift stay and service. Still pending review of all exhibits which are voluminous.	1.10 300.00/hr	330.00
9/14/2012	RF	Receive and Review FDIC motion to lift the automatic stay for compliance on service and factual assertions	0.60 275.00/hr	165.00
9/16/2012	RF	Draft and Review response in opposition to Automatic Stay	3.30 275.00/hr	907.50
9/19/2012	CDC	Reveiw and amend opposition to motion for relief of automatic stay	1.00 300.00/hr	300.00
	RF	Draft and Review update and implement Att. Conde's edits for opposition to motion to lift stay	1.60 275.00/hr	440.00

		<u>Hrs/Rate</u>	<u>Amount</u>
9/26/2012	LSV Receive and Review motion for leave to file reply to debtors opposition to motion for relief from automatic stay and to file surreply to debtor response to the FDIC opposition to the turnover of property filed by FDIC	0.10 275.00/hr	27.50
10/1/2012	CDC Draft and Review Informative Motion re: lift of stay	2.00 300.00/hr	600.00
10/2/2012	LSV Appearance at Court for hearing on 362 motion	2.50 275.00/hr	687.50
	LSV Review file and prepare for hearing on 362 request.	2.00 275.00/hr	550.00
	LSV Draft and Review memo to client regarding outcome of hearings	0.50 275.00/hr	137.50
10/3/2012	LSV Receive and Review motion for reply to Debtor's opposition to relief from Automatic Stay filed by FDIC	0.30 275.00/hr	82.50
10/30/2012	RF Research on case of GGP regarding bad faith filings	1.00 275.00/hr	275.00
11/19/2012	CDC Receive and Review FDIC for Westernbank's notice of filing exhibit in support of motion for relief from Automatic Stay. filed by FDIC	1.00 300.00/hr	300.00
11/27/2012	CDC Commence preparation for hearing on Monday.	2.50 300.00/hr	750.00
	CDC Multiple emails back and forth with client. re: In preparation for hearing.	0.50 300.00/hr	150.00



			<u>Hrs/Rate</u>	<u>Amount</u>
11/28/2012	CDC	Continue preparation for hearing on lift of stay. Receive and Review new data from client. Review title studies and compare values pursuant to appraisals and sales.	3.00 300.00/hr	900.00
	CDC	Telephone call in Mr. David Otero from FDIC. re: witnesses and pending motions.	0.30 300.00/hr	90.00
	CDC	Continue working on preparation for hearing.	2.90 300.00/hr	870.00
11/29/2012	CDC	Meeting with clients and appraiser to discuss hearing on Monday. Appraiser did not attend all meeting.	3.70 300.00/hr	1,110.00
	LSV	Receive and Review minutes of proceedings of 11/7 and 11/8	0.30 275.00/hr	82.50
	CDC	Multiple emails back and forth with attorney David Otero, regarding hearing on Monday and evidence.	0.50 300.00/hr	150.00
11/30/2012	CDC	Continue preparation for hearing on Monday. (motions)	5.00 300.00/hr	1,500.00
12/1/2012	CDC	Continue prepare for hearing on Monday. (exhibits and motions)	3.00 300.00/hr	900.00
12/2/2012	CDC	Continue preparation of exhibits for hearing.	2.90 300.00/hr	870.00
12/3/2012	CDC	Appear at hearing.	8.00 300.00/hr	2,400.00
	CDC	Receive and Review minute entry form hearing on 12/03/2012 re: FDIC motion for relief from stay	0.30 300.00/hr	90.00

		<u>Hrs/Rate</u>	<u>Amount</u>
1/20/2013	RF	Review December 3 hearing transcript. Identify key passages. Review Docket entries to date	2.10 275.00/hr 577.50
1/22/2013	RF	Provide initial draft to lift of stay bief.	3.30 275.00/hr 907.50
1/24/2013	CDC	Review and amend first draft of brief.	2.00 300.00/hr 600.00
1/25/2013	CDC	Receive and Review findings of fact and conclusions of law on FDIC-R's motion for relief from automatic stay	1.00 300.00/hr 300.00
	CDC	Complete, edit, identify exhibits, receive comments from client and incorporate changes to Post Trial Brief in Opposition to lift of stay.	4.00 300.00/hr 1,200.00
1/28/2013	CDC	Receive and Review email from client regarding supplement to Motion.	0.20 300.00/hr 60.00
SUBTOTAL:		[ 62.50	18,310.00]
For professional services rendered		257.80	\$74,382.50
Additional Charges :			

	<u>Qty/Price</u>	
8/8/2012	Copying cost/Notice to Creditors listed as Disputed, Contingent or Unliquidated	78 0.25 19.50
	Postage cost/Notice to Creditors listed as Disputed, Contingent or Unliquidated	13 0.45 5.85

	<u>Qty/Price</u>	<u>Amount</u>
8/14/2012 Copying Cost/Letter to Wells Fargo re: closing of accounts.	1 0.25	0.25
Postage Cost/Letter to Wells Fargo re: closing of accounts.	1 0.45	0.45
11/15/2012 Postage cost/Motion Requesting Extension of the Exclusivity Period.	26 0.45	11.70
Copying cost/Motion Requesting Extension of the Exclusivity Period.	26 0.25	6.50
12/25/2012 Docket cost for printing pages through Internet during the month of July to November 2012.	1 78.00	78.00
12/31/2012 Charge for legal investigation on Lexis Nexis. Invoice No.1212060591	1 457.63	457.63
1/18/2013 Color Copying cost for documents to be use at hearing.	1 1,043.08	1,043.08
1/25/2013 Copying cost/Motion for Postpetition financing	189 0.25	47.25
Postage cost/Motion for Postpetition financing	27 0.45	12.15
1/29/2013 Copying cost/Second Request for Extension of the Exclusivity Period.	120 0.25	30.00
Postage cost/Second Request for Extension of the Exclusivity Period.	30 0.46	13.80
1/31/2013 Charge for legal investigation on Lexis Nexis. Invoice No.1301060536	1 509.49	509.49
Total costs		<hr/> \$2,235.65
Total amount of this bill		<hr/> \$76,618.15

Amount

8/3/2012 Payment received.. Check No. 3008

(\$25,000.00)

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Total payments and adjustments

(\$25,000.00)

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Balance due

\$51,618.15

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Label Matrix for local noticing  
0104-3  
Case 12-06177-ESL11  
District of Puerto Rico  
Old San Juan  
Mon Mar 11 14:33:04 AST 2013

FEDERAL DEPOSIT INSURANCE CORP/WESTERNBANK P  
TORO COLON MULLET RIVERA & SIFRE PSC  
PO BOX 195383  
SAN JUAN, PR 00919-5383

SABANA DEL PALMAR INC  
1079 CEPHAS DRIVE  
CLEARWATER, FL 33765-2108

AIR MASTER WINDOW DOOR  
PO BOX 2097  
BARCELONETA PR 00617-2097

ATLAS ROOFING  
PO BOX 11493  
SAN JUAN PR 00910-2593

CARLOS PAZOS RODRIGUEZ  
TARRAGONA D-33  
URB VILLA ESPAA  
BAYAMON PR 00961-7320

DEPARTMENT OF TREASURY  
BANKRUPTCY SECTION (SUITE 1504)  
235 AVE. ARTERIAL HOSTOS  
SAN JUAN P.R 00918-1451

FDICREAL ESTATE CAPITAL  
KEY BANK  
11501 PUTLOOK ST  
SUITE 300  
OVERLAND KS 66211-1807

GIBALTAR CONSTRUCTION COMPANY  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

GULFCOAST IRREVOCABLE TRUST VI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

A. Avanti Kitchens, Inc.  
PO Box 362737  
San Juan, PR 00936-2737

Homeowner's Association of Mirabella Vi  
Urb. Mirabella Village  
151 Nacar Administration  
Bayamon, PR 00961-4834

US TRUSTEE  
EDIFICIO OCHOA  
500 TANCA STREET SUITE 301  
SAN JUAN, PR 00901-1922

ANGEL ERNESTO MUJICA VEGA  
CALLE OPALO D-66  
URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

AVANTI KITCHENS  
PO BOX 362737  
SAN JUAN PR 00936-2737

COPLIN ENTERPRISES INC  
PO BOX 6324  
SAN JUAN PR 00914-6324

DIAZ MASSO INC  
ROAD 845 KM 05  
CUPEY BAJO  
RIO PIEDRAS PR 00928

Federal Deposit Insurance Corporation,  
as receiver for Westernbank Puerto Rico  
c/o David E. Otero, Esq.  
50 North Laura Street, Suite 3100  
Jacksonville, FL 32202-3659

GULFCOAST IRREVOCABLE TRUST I  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

GULFCOAST IRREVOCABLE TRUST XIII  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

BJN Construction, Inc.  
HC-01 Box 4912  
Naguabo, PR 00718-9748

MUNICIPALITY OF BAYAMON  
ALDARONDO & LOPEZ BRAS  
ALB PLAZA SUITE 400  
16 CARR 199  
GUAYNABO, PR 00969

US Bankruptcy Court District of P.R.  
Jose V Toledo Fed Bldg & US Courthouse  
300 Recinto Sur Street, Room 109  
San Juan, PR 00901-1964

ASOCIACION DE RESIDENTES  
MIRABELLA VILLAGE & CLUB IN C  
151 NACAR ADMINISTRACION  
BAYAMON PR 00961-4834

BLACKTOP CORP  
1013 AVE AGUAS BUENAS  
URB SANTA ROSA  
BAYAMON PR 00959-6611

CRIM  
PO BOX 195387  
SAN JUAN PR 00919-5387

DORADO PRINTING  
PO BX 6467  
CAGUAS PR 00726-6467

GB REALTY INC  
576 AVE ARTERIAL B SUITE 1  
SAN JUAN PR 00918-2200

GULFCOAST IRREVOCABLE TRUST II  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

GULFCOAST IRREVOCABLE TRUST XVI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

IH PROFESSIONAL TILE INC  
HC-12 BOX 7231  
HUMACAO PR 00791-9242

IVAN RAMIREZ OJEDA  
PO BOX 943  
BAYAMON PR 00960-0943

JOSE L YORDAN  
B-40 URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

JOSELIN A RODRIGUEZ ALMONTE  
CALLE NACAR A-5  
URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

L A TILE INSTALLATIONS  
PO BOX 1353  
AGUAS BUENAS PR 00703-1353

LC REAL ESTATE INC  
PMB 334  
5900 ISLA VERDE AVE L-2  
CAROLINA PR 00979-5746

MARANGELIS RIVERA COLON  
URB MIRABELLA VILLAGE CLUB  
CALLE CUARZO B-36  
BAYAMON PR 00956

MARIA DE LOURDES MIRANDA ADORNO  
PO BOX 6909  
BAYAMON PR 00960-5909

MASTER PRODUCT  
425 CARR 693  
PMB 240  
DORADO PR 00646-4816

MICHAEL JOSEPH SCARFIA NINCIATO  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

MJS LAS CROABAS PROPERTIES INC  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

MUNICIPALITY OF BAYAMON  
C/O ALDARONDO & LOPEZ BRAS  
ALB PLAZA  
SUITE 400  
#16 RD. 199  
GUAYNABO, P.R. 00969

MUNICIPIO DE BAYAMON  
PO BOX 1588  
BAYAMON PR 00960-1588

PUERTO RICO ELECTRIC POWER  
BANKRUPTCY OFFICE  
PO BOX 364267  
SAN JUAN PR 00936-4267

ROLEI ELECTRICAL  
CALLE AA D-13  
CUIDAD UNIVERSITARIA  
TRUJILLO ALTO PR 00976-3151

VESSCO ELEVATOR CONTRACTOR  
PMB 357220  
PLAZA WESTERN AUTO 101  
TRUJILLO ALTO PR 00976-3607

CARMEN D CONDE TORRES  
254 SAN JOSE STREET  
5TH FLOOR  
SAN JUAN, PR 00901-1523

LUISA S VALLE CASTRO  
C CONDE & ASSOCIATES  
254 CALLE SAN JOSE 5TH FLOOR  
SAN JUAN, PR 00901-1523

MANUEL FERNANDEZ BARED  
TORO COLON MULLET RIVERA & SIFRE  
PO BOX 195383  
SAN JUAN, PR 00919-5383

MONSITA LECAROS ARIBAS  
OFFICE OF THE US TRUSTEE (UST)  
OCHOA BUILDING  
500 TANCA STREET SUITE 301  
SAN JUAN, PR 00901

Marangelis Rivera Colon  
Calle Cuarzo B-36  
Urb Mirabella Village Club  
Bayamon, PR 00956 PR

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)Trigild, Inc. as Receiver

(d)BJN CONSTRUCTION  
HC-01 BOX 4912  
NAGUABO PR 00718-9748

(d)GULFCOAST IRREVOCABLE TRUST VI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765-2108

End of Label Matrix  
Mailable recipients 50  
Bypassed recipients 3  
Total 53